

Programming and Allocations Committee

2009-03-04 13:45:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2009-02-26 12:24:26.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kwward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

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Vice Chair

Federal Glover

Members

Tom Bates Dave Cortese
Chris Daly Steve Kinsey
Jake Mackenzie Bijan Sartipi+

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of February 11, 2009 meeting.*

a) **Action:** Committee Approval

- [2a_Feb09_mins.pdf](#)

2009 Transportation Improvement Program (TIP) Amendment 2009-09. MTC Resolution No. 3875, Revised.*

b)

Presented by: Sri Srinivasan

Action: Commission Approval

- [2b tmp-3875 Mar.pdf](#)

3. Regional

Regional Measure 2 (RM2) Operating Program Update.*

Staff will provide a status report of the RM2 operating program including additional detail on services that did not meet the established performance thresholds. Further, staff will recommend that RM2 funding for some services be discontinued by the end of FY 2009-10.

a)

Presented by: Alix Bockelman

Action: Commission Approval

- [3a RM2 Update.pdf](#)

Regional Measure 2 Capital Allocations and Programming

b) **Action:** Commission Approval

- [3b RM2 Allocations.pdf](#)

Proposed allocation to Project 7.1 North Connector. MTC Resolution No. 3739.*

- The Solano Transportation Authority requests allocation of \$18.2 million in RM2 funds to construct the North Connector project north of the I-80 corridor near the I-80/I-680/SR-12 interchange.*
- i.

Presented by: Kenneth Kao

- [3b tmp-3739.pdf](#)

Proposed program for the Regional Express Bus North pool of projects. MTC Resolution No. 3890.*

- Staff is proposing to adopt as part of the RM-2 capital program the Regional Express Bus North Pool of projects sponsored by MTC and implemented by CCCTA, GGT, NCTPA, WestCAT, City of Fairfield, City of Vallejo, City of Vacaville, and City of Benicia.*
- ii.

Presented by: Shruti Hari

- [3b tmp-3890.pdf](#)

Proposed allocation of \$50,000 to Pacheco Transit Center. MTC Resolution iii. No. 3889, Revised.*

The Central Contra Costa Transit Authority requests \$50,000 towards the final design phase of the Pacheco Transit Center.

Presented by: Shruti Hari

- [3b tmp-3889.pdf](#)

California Transportation Commission Update

4. Presented by: Alix Bockelman

Action: Information

5. Public Comment/Information/Next Meeting

Next meeting

2009-04-08 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings

by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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